



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**December 30, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

**\*In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-22 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.\***

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2020  
    -Alice Black
2. RATIFICATION OF WARRANT REGISTER FOR 12.30.2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
    -Alice Black
3. APPROVAL OF THE MINUTES FOR THE NOVEMBER 26, 2019 BOARD OF COMMISSIONERS SPECIAL MEETING  
    -Alice Black
4. APPROVAL OF THE MINUTES FOR THE JANUARY 8, 2020 BOARD OF COMMISSIONERS WORK SESSION  
    -Alice Black
5. APPROVAL OF THE MINUTES FOR THE JANUARY 22, 2020 SPECIAL BOARD OF COMMISSIONERS BOARD MEETING  
    -Alice Black
6. APPROVAL OF THE MINUTES FOR THE DECEMBER 3, 2020 BOARD OF COMMISSIONERS WORK SESSION  
    -Alice Black
7. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON AN AGREEMENT RENEWAL WITH WORKDAY FOR A 3 YEAR SUBSCRIPTION FOR THE COUNTY'S HRIS SYSTEM

–Brandon Chambers

8. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY COURT JUDGES FOR THE YEAR 2021.  
–Ralf Barnes/Paul Jones
9. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE  
–David Shawcroft
10. ADOPT A RESOLUTION APPROVING THE 2021 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL  
–Clerk/Auditor
11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS RICOH COPY MACHINE MPC4500 SERIAL #L9076920854 ICN #15853 TO LES OLSON FOR DISPOSAL  
–Brittany Bell
12. APPROVE THE 2020 FRAUD RISK ASSESSMENT  
–Internal Auditors
13. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT BETWEEN PROVO CITY AND UTAH COUNTY FOR THE PROVO REGIONAL SPORTS PARK COMPLEX  
–Ezra N
14. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH TEEL, INC.  
–David Shawcroft

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2020-537 WITH ALPINE SCHOOL DISTRICT FOR ADDITIONAL SCHOOL NURSING SERVICES  
– Ralph Clegg, Health Department Executive Director -
2. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2020-495 WITH PROVO CITY SCHOOL DISTRICT FOR ADDITIONAL SCHOOL NURSING SERVICES  
– Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-496 WITH NEBO SCHOOL DISTRICT.  
–Eric Edwards
4. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2018-209 WITH SANOFI PASTEUR VAXVALUE AGREEMENT.  
–Eric Edwards
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY UNIVERSITY.  
–Eric Edwards
6. APPROVE AND ADOPT A RESOLUTION ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2021-1: COVID-19 EMERGENCY LEAVE  
– Mark Brady, Assistant Director, Human Resources -
7. ADOPT AN ORDINANCE TO AMEND SHEETS 3 AND 4 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO DEPICT COUNTY ROADS ADDED OR DELETED BY PREVIOUS LAND USE REGULATIONS OR DECISIONS  
– Bryce Armstrong, Community Development -
8. ADOPT AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY LAND USE ORDINANCE FOR THE ADOPTION OF THE REVISED ORDINANCE, IN ITS ENTIRETY, WHICH REVISION

REPEALS OUTDATED PROVISIONS, RENUMBER SECTIONS, MAKES STYLISTIC CHANGES, AND OTHERWISE MODIFIES THE ORDINANCE TO BE HOSTED ONLINE THROUGH MUNICODE.

- Bryce Armstrong, Community Development -

9. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FOR THE ADOPTION OF THE REVISED GENERAL PLAN, IN ITS ENTIRETY, WHICH REVISION REPEALS OUTDATED PROVISIONS, RENUMBER SECTIONS, MAKES STYLISTIC CHANGES, AND OTHERWISE MODIFIES THE GENERAL PLAN TO BE HOSTED ONLINE THROUGH MUNICODE.  
- Bryce Armstrong, Community Development -
10. APPROVE AND AUTHORIZE THE SIGNING BY BOTH THE COUNTY COMMISSION AND THE UTAH COUNTY CLERK OF THE FINAL FORM OF A DEED OF CONSERVATION EASEMENT FROM UTAH COUNTY TO UTAH OPEN LANDS CONSERVATION ASSOCIATION ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES WHICH THIS FINAL FORM OF THE DEED OF CONSERVATION EASEMENT CORRECTS GRAMMATICAL ERRORS AND OTHER NON-SUBSTANTIVE MINOR ISSUES OF THE PREVIOUSLY APPROVED DEED OF CONSERVATION EASEMENT.  
- Robert J. Moore, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AUTHORIZATION TO RELEASE LIMITED PRIVILEGED RECORDS.  
- Paul Jones, Deputy Attorney -
12. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND  
- David H. Shawcroft, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH COUNTY FOR THE PROVISION OF SENIOR SERVICES.  
- Benjamin C. Van Noy, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT NO. 2 TO THE STATE OF UTAH AGREEMENT FOR INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.  
- Benjamin C. Van Noy, Deputy Attorney -
15. APPROVE AND AUTHORIZE A GRANT AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY FOR THE SMART JUSTICE INITIATIVE GRANT  
-Ezra, Commission Office -
16. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK/AUDITOR OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST POSITION [ACCOUNT: 100-41700; SUPERVISORY ORGANIZATION: JOSHUA DANIELS; ADD ONE (1) POSITION OF SENIOR OFFICE SPECIALIST - CLERK/AUDITOR, JOB CODE: TBD, GRADE: 504].  
-Julene Elgueta
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

→Alice Black

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

→Alice Black

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

→Alice Black

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.